



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held September 9, 2003, the Board took the following action:

50-F

Supervisor Antonovich made the following statement:

“Since 1954, the Consolidated Fire Protection District (Fire Department) has occupied a property currently owned by the Metropolitan Water District (MWD) at 4810 North Oak Grove Drive, Pasadena, California, pursuant to a 50-year gratis lease. The property is utilized by the Fire Department as a fire suppression camp and mobilization area, as well as a regional training center for its personnel, other County departments and governmental groups. The MWD has recently executed a new 50 year lease to replace the current lease which is about to expire.”

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Knabe being absent), the Board acting as the governing body of the County of Los Angeles and the Consolidated Fire Protection District took the following actions:

1. Approved and instructed the Chair to sign the attached 50-year gratis lease with the Metropolitan Water District for property located at 4810 North Oak Grove Drive, Pasadena, to secure the facility utilized by the Fire Department as a fire suppression camp and mobilization area as well as a regional training center for its personnel, other County departments, and governmental groups; and
2. Made a finding that the lease is exempt from the California Environmental Quality Act.

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Attachment

Copies distributed:

Each Supervisor  
Chief Administrative Officer  
County Counsel  
Fire Chief